

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, April 25, 2012 at 9:00 a.m. in Room 135 of the State House.

AGENDA

1. Chairperson Call to Order
2. Membership Roll Call
3. Approval of Minutes
 - State Investment Commission Meeting held on February 27, 2012*
 - State Investment Commission Meeting held on March 19, 2012*
 - State Investment Commission Meeting held on March 28, 2012*
4. Alternative Consultant— Portfolio Update
5. General Consultant — Fixed Income Update
6. Legal Counsel Report
7. Chief Investment Officer Report- RFP Update
8. Treasurer's Report

* Commission members may be asked to vote on this item.

POSTED ON FRIDAY, APRIL 20, 2012